



Ethics Committee  
LTBB Governmental Administration Building  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

Regular Meeting  
June 19, 2017

**Call to Order:** 9:20 a.m.

**Roll Call:** Committee Chairperson - Beatrice Law, Committee Secretary - Dexter McNamara,  
Committee Member - Julie Shananaquet,

Absent:

Tribal Councilors present:

Legislative Staff Present: Legislative Services Attorney, Donna Budnick

Executive Staff/Official Present:

Guests:

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**Agenda:**

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to adopt the agenda of June 19, 2017, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Minutes:**

N/A No Minutes to approve

**Phone Polls:** None

**New Business:**

a) Complaint #061317-01 and 061317-02 (Closed Session)

**9:25 a.m.** Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to go into closed session for Complaint #061317-01 and 061317-02.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**10:33 a.m. Break**

**10:43 a.m. Resume**

**12:00 p.m.** Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to return to open session.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

a) Constitutionally Mandated Rules of Conduct

**Discussion: Place item on next TC Work Session**

**12:15 Public Comment opens and closes**

Motion made by Committee Chairperson Law and supported by Committee Secretary McNamara to schedule the next Ethics Committee meeting for June 26, 2017 @ 10:30 a.m..

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Adjourn**

**12:17 p.m.** Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Regular Meeting date(s)  
June 26, 2017